

Agenda
Board Meeting in Public
Thursday 25th January 2024
3.00pm-4.00pm
Conference room 1, Astolat

Item	Time (min)	Lead	Supporting Documents
1. Welcome/Apologies	3	JD/DM	
2. Declarations of Interest	2	JD/DM	Attached
3. Public questions (previously tabled)	5	JD/DM	
4. Approval of previous Board Meeting in Public minutes (November 2023)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q3 <ul style="list-style-type: none"> • Local Healthwatch Contract Report including priority update, financial summary & KPIs • Q3 Influence & Impact report 	20	KS/SBo	Attached
6. Local Healthwatch Advisory Group (LHWAG) membership next steps	10	SBo	Attached
7. Action log – correct at 25.10.23	5	JD/DM	Attached
8. Public Questions not already dealt with (arising from meeting)	5	JD/DM	
9. Any other business	5	JD/DM	
10. Date of next meeting in public: Thursday 25th April 2024 – 3.00pm-4.00pm			

JD	Jason Davies	Healthwatch Surrey, Co-Chair
DM	Deborah Mehanek	Healthwatch Surrey, Co-Chair
KS	Kate Scribbins	Healthwatch Surrey, CEO
SBo	Sam Botsford	Healthwatch Surrey, Contract Manager